Filed 04/19/23 Page 1 of 22 Page ID

Case 5:23-cv-00683-SSS-DTB Document 1

Document 1

Filed 04/19/23 Page 2 of 22 Page ID

- 8. At all times relevant to this Complaint, Defendant Joseph M. Hernandez, DDA is Deputy District Attorney at the Riverside District Attorneys Office. (Riverside County).
- 9. At all time relevant to this complaint, Defendant Heather D Ferris is Deputy District Attorney at the Riverside District Attorneys Office (Riverside County)
- 10. At all times relevant to this Complaint, Defendant Deputy Orris is a deputy at the Riverside Sherrifs Department (Riverside County)
- 11. At all times relevant to this Complaint, Defendant Katherine Cohan is an attorney, presumptively licensed to practice in the state of California, with an office located at Beverly Hills. (Los Angeles County).
- 12. Plaintiffs are unaware of the names and true capacities of Defendants, whether individual, corporate and/or partnership, entities named herein as DOES 1 through 10, inclusive, and therefore sue them by their fictitious names. Plaintiffs will seek leave to amend this complaint when their true names and capacities are ascertained.

III. <u>FACTUAL ALLEGATIONS</u>

- 13. Plaintiff incorporates by reference herein allegations 1 through 12.
- 14. Plaintiff had at one point in time a client by the name of Alejandro Odeh-Lara ('Odeh').

 Plaintiff originally represented Odeh in 2018 while he was under threat of deportation for a bad check that he had written in 2006.
- 15. Plaintiff later found out that Odeh is the author of multiple acts of forgery, hacking, identity theft, perjury, and other acts of fraud. In fact, upon information and belief Odeh does nothing but fraudulent acts and this can be proven.
- 16. Plaintiff, after arguing for Odeh in immigration court, succeeded in obtaining Odeh's cancellation of removal.
- 17. At the time of the hearing, Odeh discussed with Plaintiff whether she could help him in the context of a dental malpractice case against a certain Dr. Lyngadlen-Fernandez. Odeh also indicated to Plaintiff that he had little money and whether Plaintiff could litigate his

case on a pure contingency basis, with payment of expenses.

- 18. Against her better judgment, Plaintiff agreed, and commenced litigation, with occasional payment by Odeh to Plaintiff, in September 2018.
- 19. In fact, Plaintiff remained attorney for Odeh, litigating for two years, with very little contribution by Odeh of expenses. Plaintiff just continued, despite the terrible conditions, since she believed in keeping her word-an old-fashioned concept that could not be understood by individuals like Odeh.
- 20. However, very quickly, Odeh's fraudulent nature came to the fore. Odeh conceived of a fantastical tale whereby opposing counsel on the Lyngadlen-Fernandez case (ongoing under case number CIVDS 1823772 in San Bernardino superior court) allegedly hacked into Odeh's 'Yelp' account. Opposing counsel's name was Jerry Akita. Like a lot of people, Plaintiff believed Odeh until she found out he had fabricated the whole story.
- 21. Originally Plaintiff proposed to Odeh a consensual departure from the case. Odeh refusedand then ensued a withdrawal. The hearing took place on July 31, 2020.
- 22. Prior to that, Odeh threatened a TRO against Plaintiff for the sole reason that she was withdrawing from the case. (The text exchange between Plaintiff and Odeh is Exhibit 1 attached. This was the last text exchange between Plaintiff and Odeh, whether under Whats App, or regular text message).
- 23. Plaintiff attaches the text exchange in order to show to the court what a screenshot of a genuine text message looks line, compared to the fraudulent text that was believed by Defendant Riverside DAs office, and the basis for the wrongful arrest against her. (Exhibit 3 attached contains the text messages that was used by Odeh/Cohan to convince the DAs office to issue said arrest warrant. The contrast between the two is stark).
- 24. In the event, Odeh vowed 'punishment' against Plaintiff. Odeh procured another attorney-Defendant Cohan, who proved to be as much of a fraud and a perjurer as Odeh, although maybe not as inventive.
- 25. Plaintiff had also procured a letter written by Mike Bradbury, DDS, Plaintiff's landlord

- and friend, with regards to some X-rays propounded by Lyngadlen-Fernandez, which looked doubtful.
- 26. Dr. Bradbury never got paid for this letter by Odeh, for which he charged Odeh \$2,500. At some point, Plaintiff paid Dr. Bradbury the sum of \$800 for this letter out of her pocket.
- 27. At the time of the withdrawal of Plaintiff from Odeh's case, Dr. Bradbury also withdrew his letter. Dr. Bradbury no longer trusted Odeh and didn't want to have any part of the case if Plaintiff withdrew. His notice of retraction was duly faxed to the court on or around July 31, 2020. (Bates pages 48-50, Exhibit 5 attached)
- 28. Plaintiff tried to cooperate with Cohan as much as she could. But from the beginning hard feelings set in. Cohan wanted to file a 473(b) motion regarding some discovery issues in the case. Plaintiff emailed Cohan to state that she would be willing to cooperate, in an attorneys declaration. (Exhibit 8, email exchanges with Cohan, Bates pages 68-73).
- 29. On September 14, 2020, Plaintiff learned from Rhonda Bradbury that someone had submitted a fax to San Bernardino superior court, using the Bradburys fax number.
- 30. Rhonda Bradbury also sent an email to Cohan, when asked about it that Plaintiff did not-and could not-send that fax, which would have been a retraction of the withdrawal letter of Mike Bradbury originally sent on July 31, 2020. (Exhibit 5 attached, pages 48-58 shows both the original fax and the subsequent fraudulent fax).
- 31. When comparing the two faxes, it is evident that the headers don't match. Furthermore, the individual submitting the second fraudulent fax submitted a proof of service from the original fax, forging Plaintiff's signature. The individual(s) submitting the fraudulent fax-Odeh/Cohan, didn't even bother doing a proper forgery. They just took the page from the original fax and added it onto the fraudulent fax.
- 32. Cohan, instead of immediately dissociating from the case representing Odeh turned around and accused Plaintiff of forging her own signature.
- 33. Upon information and belief, it was Odeh who submitted the second fraudulent fax of

- 09/14/2020. The marks of this fraud bear all of the modus operandi of Odeh-a very crude manufacture, with little real work at making the fraud credible to anyone.
- 34. Upon information and belief, Cohan colluded with Odeh in this fraud. A genuine and honest attorney would have immediately dissociated. Not only did she not dissociate, she lied about subbing out of the case, and turned around and pursued a relentless campaign of harassment and intimidation against not only Plaintiff but also against the Bradburys.
- 35. Cohan subbed out of the case, only much later in October 2020. In the interim, she continuously bombarded Plaintiff with innuendo that it was SHE who had sent the fraudulent fax, while Cohan knew full well that it was Odeh who had done that.
- 36. The Bradburys, for their part, incensed at the forgery, intervened in the case. Cohan only found out about this on or around January 2021, since she avoided service for several months.
- 37. When the Bradburys were close to defaulting Cohan, she immediately appeared in force, and commenced a barrage of emails and calls to the Bradburys, relentless in her pressure. Cohan never submitted any motion to vacate default on this case.
- 38. Finally the Bradburys relented to this intimidation by Cohan, under a great deal of duress, withdrew from the case on the same day they would be appearing for a motion to enter default against Cohan.
- 39. The Bradburys informed Plaintiff that they were called by Cohan on their way to the court, with threats and insults. This is an indication of how Defendant Cohan behaves. She does not use legal process or other legitimate means to achieve her end.
- 40. In the interim, Plaintiff, learning of this harassment of the Bradburys, sent Cohan one email where Plaintiff alluded to a 'beatdown'. This email is in Exhibit 4, Bates pages 44-46. The 'beatdown' in question referred to a 'beatdown' in the civil case, not a physical beatdown.
- 41. Apparently *metaphor* is an idea that is lost both on Cohan and, indeed, the Riverside DA's office, as well as Defendants Hestrin, Cohan, Orris and Hernandez. ('DA Defendants').

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- 50. It should be noted that never during all of this time was Plaintiff contacted even once, even to see if the text corresponded with the phone records. The text itself is embarrassing in its allegations. No sane person would believe that this text had any semblance to reality, but apparently the DAs office believed exactly that having never set eyes on Plaintiff nor even done a random check into her background and what she was about.
- 51. Instead, due to the conspiracy of Odeh/Cohan, and subsequently ratified by the DAs office, without a shred of investigation, Plaintiff was issued an arrest warrant for a felony which potentially carried a maximum sentence of six years incarceration. Plaintiff had NO prior felonies, nor even misdemeanors. Plaintiff had one speeding ticket in 2007, and that was it.
- 52. Plaintiff was anticipating being a grandmother for the first time. The baby was due on September of 2020. Therefore she boarded a flight to go to France from LAX, departing July 5, 2020. Imagine her shock that as she was about to board, a swarm of cops in LAX Airport descended upon her, put her in the tightest cuffs possible, never giving her her Miranda rights.
- 53. From there on, for two days, Plaintiff was whirled about in an unknown precinct station, and then subsequent holding cells, where she was always kept in tight cuffs, behind her back, hardly able to breathe.
- 54. Once she was kept in a 'pokey' so small that it was just a giant coffin. Plaintiff felt that she was being buried alive, and no amount of pleadings with the cops would dissuade them to remove her.
- 55. Plaintiff was taunted, strip-searched. Her cuffs were not removed even when she had to sign a medical disclaimer form, and she had to be forced to sign this form with a pen held behind her back.
- 56. Because she clamored for her rights-which were denied to her-Plaintiff was targeted as a 'troublemaker' by the Riverside DA's office/Riverside Sheriffs' office.
- 57. Once she ended up in Lynwood Womens Penitentiary, a hellhole, devoted to hardened

- criminals, Plaintiff was kept in a tiny cell, and had to share her cell with a women who was visibly sick and urinating blood. She was surrounded by the screams of inmates, who were demanding water-that was denied to them.
- 58. In the interim, her family was frantically searching for her. As was Rhonda Bradbury, who the last she had seen of Plaintiff was leaving her curbside at LAX.
- 59. Plaintiffs telephone had been confiscated and she was denied a telephone call for the two days she was incarcerated. One guard told Plaintiff that this was on the express orders of the Riverside Sheriff's office.
- 60. In fact, even though she was in the jail at LA, Plaintiff was consistently under the jurisdiction of the Riverside DA/Sheriffs office.
- 61. Plaintiff asked for an attorney-that was denied to her, again under the orders of the Riverside Sheriffs office/Riverside DAs office.
- 62. The last night she was at Lynwood, around 9 pm-in jail, once loses track of time-she was finally released to see the prison therapist. The latter, taking pity on her, allowed Plaintiff to use her telephone so that Plaintiff could at last put in a call to Rhonda Bradbury. It was by happenstance that she got Rhonda Bradbury live, who then immediately organized to bail out Plaintiff.
- 63. Plaintiff was finally released on 07/07/2021. (Exhibit 7 attached). Had she not gotten Rhonda Bradbury in that split second phone call-she made the phone call while still in handcuffs-Plaintiff would most probably have been assaulted or worse.
- 64. Plaintiff tried time and again to get information of the arraignment. All this time,

 Plaintiff was never informed of the charges against her. The jail also played a cat
 and mouse game with Plaintiff regarding the arraignment date-never informing her
 of the date-all of this was also under the instructions of the Riverside DA's office.
- 65. In the event, after the concerted effort of Rhonda Bradbury, Plaintiff was finally 'spit out' of jail on 07/07/2021. As she got out of the jail, she collapsed twice on the sidewalk in Compton. Rhonda Bradbury will willingly testify to the state Plaintiff was in at that time,

- after two days of being denied water, food, and even air.
- 66. Plaintiff was tortured, humiliated, physically assaulted-by the handcuffs constantly in place-even when she was seated. All of this occurred under the express instructions of the Riverside DAs office, as well as the Riverside Sheriffs Office.
- 67. For two days, Plaintiff was caught in a mire of urine, blood, vomit and totally unsanitary conditions, with her arms tightly cuffed behind her back. The 'toilet' was an urinal in the cell, never cleaned out, and filled with waste matter flowing over. This was all under the direct instructions of Defendant Riverside DA. It was a miracle Plaintiff did not contract a disease.
- 68. In the event, Plaintiff found an attorney. She was arraigned on these baseless charges on July 28, 2021 and thereby missed the birth of her first grandson.
- 69. Plaintiff self-reported her felony to the state bar, and on or around August 2021 all the way to November 2022, the 'felony alert' was kept on Plaintiff's state bar website, repelling potential clients.
- 70. Plaintiff was constantly humiliated by this felony alert, and the state Bar itself started disciplinary proceedings against her. She is currently fighting these proceedings, which was incepted by the malicious prosecution by the Riverside DAs office.
- 71. On or around September 2021, the DA's office, and Hernandez in particular was shown Plaintiffs phone records, which showed that **no text was sent by her to Odeh.**
- 72. Furthermore,a licensed and seasoned investigator was engaged to look into Odeh's background. The damning report, Exhibit 2 attached shows that the Proof of service for the TRO was forged-and a bad forgery at that.
- 73. Nevertheless, despite all this evidence, Defendants Hestrin and Hernandez persisted in trying to 'find evidence' against Plaintiff.
- 74. The 'investigation' for what it was worth persisted for almost a year and a half. Defendant Hernandez was apprised about the 'felony alert' and the damage it could cause. He totally ignored this and instead believed every single lie propounded by Defendant Cohan and

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Odeh-and there were multiple of these.

- 75. Finally Odeh was brought in for questioning in August 2022. The embarrassing interview demonstrated a man doing cartwheels on the alleged text where Plaintiff was supposed to have threatened to 'slit his throat'. First Odeh claimed the text message was in from a regular provider, then from Whats App, and then Viber.
- 76. Defendants swallowed everything Odeh said without any doubt. Furthermore, Odeh first claimed that the Laguna Beach address-which is actually a PO Box on a busy main highway of Laguna Beach was actually an 'avocado farm' and that a certain Joey Diaz had personally served Plaintiff at a PO Box. That Joey Diaz posted an address that didn't exist.
- 77. All of these extraordinary allegations were believed by Defendant Hernandez, Defendant Hestrin-indeed the whole DAs office was hell-bent in creating whatever evidence they could against Plaintiff in order to try and squeak through a preliminary hearing and forcibly beat down Plaintiff into some kind of plea bargain.
- 78. The Riverside DAs office, and DA Hestrin in particular, is notorious for this kind of extortionate behavior-creating frivolous cases, then complaining about a backlog they themselves created, interminable 'investigations' and then exhausting the individuals charged of their financial, emotional and personal resources into some kind of ignominious plea bargain, and then crowing victory.
- 79. Plaintiff had the extraordinary fortune of having family and friends who resolutely backed her-to this day. Plaintiff also made it be known quickly that she would not back down, and would fight these baseless and fabricated charges.
- 80. Finally, with their backs to the wall, and two days before Plaintiff's charges would have expired by law, Defendant DA finally moved for dismissal in a hearing that Plaintiff was deliberately kept out of, since it would show up Defendant DA in its most humiliating situation.
- 81. The dismissal occurred under PC 1385-under the interests of justice.

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- 82. In the interim, NO preliminary hearing was held while the DA frantically tried to 'find evidence' against Plaintiff in the best Stalinian tradition. 'Give me the man and Ill find the crime', stated Beria, Stalin's henchman.
- 83. The DAs office was operating in exactly the same tradition.
- 84. In the interim, the DAs office had no compunction dragging Plaintiffs good name in the mud, incarcerating her on trumped up charges, in the harshest prison known to man, for a few pages of patently doctored texts, concocted by known confidence artists-Odeh and Cohan. Odeh was a rank amateur in the confidence artist game, but amateur or not was able to convince the Riverside DAs office, whose 'investigative' powers would be trumped any day by any teenager, who would quickly have seen through the Odeh/Cohan charade.
- 85. It took the DAs office a year and a half of 'investigating' the fraud of this rank amateur in the fraud game-and even at the end, they still believed Odeh/Cohan.
- 86. In the interim, it was Plaintiff who paid the price of ignominious mix of incompetence, gullibility, self-serving and finally unconstitutional and illegal behavior by the Riverside DAs office and the individuals therein working.
- 87. To this day, Plaintiff is still reeling from this toxic mix doled out to her by Defendants all combined, through no fault of her own, professionally, personally and humanly.
- 88. Plaintiff has not brought in Odeh himself into this lawsuit, because still under the fraudulent TRO, which, fraudulent or not, represents an order from the court.

COUNT 1

VIOLATION OF ARTICLE 1, SECTION 1 OF THE CALIFORNIA CONSTITUTION

(As to all Defendants except Katherine Cohan)

89. Plaintiff incorporates by reference herein allegations 1 through 88.

90. Article 1, section 1 of the California Constitution states:

All people are by nature free and independent and have inalienable rights. Among these are enjoying and defending life and liberty, acquiring, possessing, and protecting property, and pursuing and obtaining safety, happiness, and privacy.

- 91. Plaintiff alleges that above-mentioned Defendants violated the First Article of the First Section of the California constitution by depriving her of her rights to liberty without any due process whatsoever.
- 92. The DAs office cannot invoke the famous cases of *Imbler v. Pachtman*, 424 U.S. 409, 96 S. Ct. 984, 47 L. Ed. 2d 128 (1976) and *Buckley v. Fitzsimmons*, 509 U.S. 259, 113 S. Ct. 2606, 125 L. Ed. 2d 209 (1993) to invoke absolute prosecutorial immunity, since, as the court mentioned in *Wearry v Foster*, (2022), 33 F 4th 260, the DAs office was ALWAYS operating throughout *investigatory* functions versus *advocacy* ones. Only the latter merit absolute immunity.

COUNT 2

Violation of California Civil Code 43 (As to all Defendants except Katherine Cohan)

- 93. Plaintiff incorporates by reference herein allegations 1 through 92.
- 94. Under the above-mentioned California Code, it is stated
- 95. "Besides the personal rights mentioned or recognized in the Government Code, every person has, subject to the qualifications and restrictions provided by law, the right of protection from bodily restraint or harm, from personal insult, from defamation, and from injury to his personal relations.
- 96. Plaintiff maintains that this was violated multiple times by Defendants in her wrongful incarceration, wrongful arrest without any notice or investigation. In short, Plaintiff was caught in the web of deceit spun by Odeh and Cohan, with no recourse. And this

was

was the fault of the DA's office.

97. Furthermore, Defendant DA and the DAs infringed on Plaintiffs privacy-and still does so to this very day-by requiring that she divulge her private phone records, when a review of Complainants phone records would have shown the falseness of the allegations.

Defendants never did this.

COUNT 3

Violation of 42 USC 1983

(As to all Defendants except Katherine Cohan)

- 98. Plaintiff incorporate by reference herein allegations 1 through 97.
- 99. 42 USC §1983 states in relevant part,

"Every person who under color of any statute, ordinance, regulation custom or usage of any State or Territory or the District of Columbia, subjects, or causes to be subjected, any citizen of the United States or other person within the jurisdiction thereof to the deprivation of any rights, privileges or immunities secured by the Constitution and laws, shall be liable to the party injured in an action at law, suit in equity, or other proper proceeding for redress, except that in any action brought against a judicial officer for an act or omission taken in such officer's judicial capacity, injunctive relief shall not be granted unless a declaratory decree was violated or declaratory relief was unavailable. For the purposes of this section, any Act of Congress applicable exclusively to the District of Columbia shall be considered to be a statute of the District of Columbia."

- 100. Plaintiff alleges that operating 'under color of law', Defendants abused their power to deprive Plaintiff of her rights to due process, to be informed of her rights, to have an attorney.
- 101. Plaintiff also deserved a speedy resolution to the matter, when Defendants knew full well that there was no case against Plaintiff. There was no reason to arrest Plaintiff without investigation-which investigation would have showed the baselessness of the charges. But once arrested, Plaintiff deserved a speedy investigation, and to have her

1	evidence taken into account. Such did not happen.
2	COUNT 4
3	Violation of the Fourth Amendment of the US Constitution
4	(As to all Defendants except Defendant Cohan)
5	102. Plaintiff incorporates by reference herein allegations 1 through 101.
6	103. The Fourth Amendment to the US Constitution provides against unlawful searches ans
7	seizures without a warrant or probable cause.
8	104. In the present case, Defendants cannot claim personal immunity, since Defendants
9	never made prosecutorial decisions. <u>Kentucky v. Graham (1985) 473 U.S. 159,</u>
10	165 [105 S. Ct. Furthermore Defendants are not entitled to qualified immunity since
11	that is only available for such acts such as giving legal advice to police, or conducting
12	investigations regarding an individual before there is probable cause to have that individual
13	arrested. (Imbler v. Pachtman, supra, 424 U.S. at p. 430 [96 S. Ct. at pp. 994-995] Buckley v.
14	Fitzsimmons, 509 U.S. at pp. 272-275 [113 S. Ct. at pp. 2615-2617].)
15	105. In the present case, for the reasons outlined above, there was no probable cause
16	investigation at all.
17	106. Furthermore, the Supreme Court in <i>Manuel v. City of Joliet, Ill.</i> , 137 S. Ct. 911, 915
18	(2017)
19	allowed a Fourth Amendment claim when there was no probable cause, as here.
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21	Count 5
22	Violation of the 5 th Amendment of the US Constitution
23	(As to all Defendants except Katherine Cohan)
24	107. Plaintiff incorporates by reference herein allegations 1 through 106.
25	108. Plaintiff's Fifth Amendment rights were violated since she was never given her
26	Miranda rights which she was due as soon as she was detained at LAX.
27	Count 6
28	Violation of 6 th Amendment rights

1	(As to all Defendants except Katherine Cohan)
2	109. Plaintiff incorporates by reference herein allegations 1 through 108.
3	110. Plaintiff, although detained, was never provided an attorney, even though she
4	requested it time and again.
5	111. She discovered that this was due to the express direction of above-mentioned
6	Defendants.
7	Count 7
8	Violation of the Eight Amendment to the US Constitution
9	(As to all Defendants except Katherine Cohan)
10	112. Plaintiff incorporates by reference herein allegations 1 through 111.
11	113. Plaintiff was denied the right to a speedy trial, due to the interminable 'investigations
12	of Defendants', initiated without probable cause, In a frenzied desire to 'find evidence'
13	where the evidence did not exist.
14	114. Under those circumstances, Defendant should never have been arrested, and once
15	arrested, should have benefited from a speedy dismissal.
16	115. Furthermore, the bail imposed, at \$50,000 was excessive and cruel for a couple of
17	doctored texts. Defendants also dragged their feet in providing bail to Plaintiff.
18	Count 8
19	Violation of the Fourteenth Amendment
20	(As to all Defendants except Katherine Cohan)
21	116. Plaintiff incorporates by reference herein allegations 1 through 115.
22	117. Plaintiff alleges that Defendants violated Plaintiff's rights to procedural due process,
23	by never even investigating the charges by Odeh, and issuing an arrest warrant without
24	giving Plaintiff a right to be heard.
25	Count 9
26	Defamation per se
27	(As to all Defendants)
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Document 1

Filed 04/19/23

Page 18 of 22 Page ID

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1	<u>Count 14</u>
2	Gross negligence
3	(As to all Defendants)
4	138. Plaintiff incorporates by reference herein allegations 1 through 137.
5	139. Plaintiff alleges that all Defendants acted in a grossly negligent manner. Defendants
6	owed Plaintiff at least the minimum duty of care not to make malicious, non-founded
7	allegations against her, and they breached that standard of care recklessly and sometimes
	maliciously.
8	<u>Count 15</u>
9	Forgery
-0	(As to Defendant Cohan)
.1	140. Plaintiff incorporates by reference herein allegations 1 through 139.
.2	141. Plaintiff alleges that Defendant Cohan forged Plaintiff's signature on the fraudulent
.3	fax of September 14, 2020, and instead blamed Plaintiff for her own acts of forgery.
. 4	<u>Count 16</u>
.5	Conspiracy to commit forgery
. 6	(As to Defendant Cohan)
.7	142. Plaintiff incorporates by reference herein allegations 1 through 141.
.8	143. Plaintiff alleges that either Cohan forged Plaintiffs signature or she conspired with Odeh to do so.
.9	<u>Count 17</u>
20	Fraud
21	(As to Defendant Cohan)
22	144. Plaintiff incorporates by reference herein allegations 1 through 143.
23	145. Plaintiff alleges that, by issuing the fraudulent fax, committed a fraudulent act, which in her guilt, she attributed to Plaintiff knowing full well that that could not be
24	the case.
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26	<u>Count 18</u>
27	Conspiracy to commit fraud
28	(As to Defendant Cohan)
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Document 1

Filed 04/19/23

Page 20 of 22 Page ID

Document 1 #:22

Filed 04/19/23 Page 22 of 22 Page ID